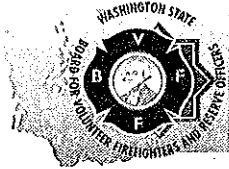


BRIGETTE K SMITH
Executive Secretary



KEN BOAD
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS

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August 21, 2009

A special meeting of the Board for Volunteer Firefighters was convened at 1:00 P.M. in room 112 at 605 11th Ave, SE, Olympia, by Chair Ron Ayres (via phone) with board members Ken Boad, Mark Watenpaugh, Martin Spani, and Miland Walling in attendance. Board Member Jay Hughes appeared by phone. Also present were Executive Secretary Brigitte Smith, Confidential Secretary Tracy Thornburg, Claims Manager Julie Foreman, Pension and Payroll Specialist Irene Keiffer, and Associate Pension Actuary Chris Jaspersen.

The Board reviewed the various actuarial tables recommended by the Actuary's Office. The Actuary's Office was recommending a change in the tables based on an actuarial experience study of mortality rates and other factors effecting the pension system that was recently completed. After a review of the tables, it was moved by Watenpaugh, seconded by Spani, and carried, that the Board file a CR-102 to adopt the tables as recommended by the Actuary. The Board would adopt the tables, effective as of January 1, 2010. The buy-back tables for Reserve Officers would be phased in over two years, with each incremental step being effective on January 1 of each year.

Secretary Smith introduced the Board's newest member, Miland Walling. Since this was Chair Ayres last meeting, she asked that the Board appoint a new Chair. It was moved by Watenpaugh, seconded by Spani, and carried, that Ken Boad be appointed the new Board Chair.

There was a motion by Ayres, seconded by Boad, and carried that the meeting be adjourned at 1:25 P.M.



Brigitte K. Smith, Executive Secretary